



## **AGENDA**

### **MEETING OF THE SCIENTIFIC AND MEDICAL RESEARCH FUNDING WORKING GROUP (GRANTS REVIEW WORKING GROUP) OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

#### **Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**DATE:** April 9 – 11, 2008

**LOCATION:** Stanford Court Hotel  
905 California Street – Nob Hill  
San Francisco, California 94108 USA  
Phone: 415-989-3500 Fax: 415-391-0513

**OPEN SESSION:** Nob Hill Room April 9<sup>th</sup> 8:00AM to 10:00AM

1. Call to Order.
2. Roll Call.
3. Welcome & Chair's Comments
4. [CIRM Conference Grant Awards](#)
5. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.

<b>CLOSED SESSION:</b>	India Suite	April 9 <sup>th</sup>	10:00AM to 7:00PM
	India Suite	April 10 <sup>th</sup>	8:00AM to 7:00PM
	India Suite	April 11 <sup>th</sup>	8:00AM to 5:00PM

6. Review of Disease Team Planning Awards applications submitted in response to RFA 07-04.
7. Review of New Cell Line Awards applications submitted in response to RFA 07-05.
8. Adjournment.

Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.**  
**Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.**

**\*\*NOTICE\*\***

**The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Meybel Cortez at the California Institute for Regenerative Medicine at 415-396-9132 no later than the day prior to the meeting.**

**Questions or requests for additional information prior to the Scientific & Medical Research Funding Working Group meeting may be referred to Dr. Gil Sambrano at the California Institute for Regenerative Medicine at [gsambrano@cirm.ca.gov](mailto:gsambrano@cirm.ca.gov) or 415-396-9103.**

**This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at [www.cirm.ca.gov](http://www.cirm.ca.gov).**